



**BROOKFIELD BOARD OF FINANCE
REGULAR MEETING AGENDA
WEDNESDAY, MAY 13, 2015 7:00pm
BROOKFIELD TOWN HALL, ROOM 209**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF MINUTES

April 8, 2015 Board of Finance Regular Meeting Minutes

COMMUNICATIONS AND CORRESPONDENCE

Email correspondence was received from the following:

- Dawn DeCosta
- Jerry Friedrich
- Ron Jaffe
- Catherine Klar
- Howard Lasser
- Scott McCarthy
- Meredith O'Connor
- Rich Saluga
- David & Erin Sweet

NEW BUSINESS

- Brookfield Cares – Chief Robin Montgomery

REPORT OF THE FIRST SELECTMAN

REPORT OF THE FINANCE DIRECTOR

- Revenue & Expenditure Report

OLD BUSINESS

NEW BUSINESS (continued)

- 2015 Plan of Conservation and Development
- Nabby Road - Eriksen Farm Property Motion – “that the Board of Finance move to consider a special appropriation from Fund 45 in the amount of \$20,000 for vinyl siding and replacement windows at 8 Nabby Road-Eriksen Farm Property house.”

OTHER ITEMS TO COME BEFORE THE BOARD

PUBLIC COMMENT

ADJOURNMENT